

# LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

**OFFICE USE ONLY**

Date Received

DEC 10 2019 4:11:50

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.  
This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

1 Name of Local Government Officer

Charles R. Johnson

2 Office Held

Council Member

3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code

Charles R. Johnson

4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.

On Board for non profit receiving grant from City's Hot Grant

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).

Date Gift Accepted \_\_\_\_\_ Description of Gift \_\_\_\_\_

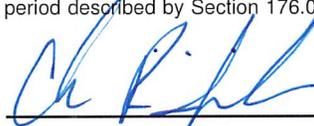
Date Gift Accepted \_\_\_\_\_ Description of Gift \_\_\_\_\_

Date Gift Accepted \_\_\_\_\_ Description of Gift \_\_\_\_\_

(attach additional forms as necessary)

6 AFFIDAVIT

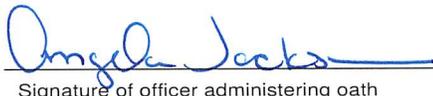
I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.



Signature of Local Government Officer

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Charles Ray Johnson, this the 10th day of December, 20 19, to certify which, witness my hand and seal of office.

  
Signature of officer administering oath

Angela Jackson  
Printed name of officer administering oath

Tx State Notary  
Title of officer administering oath

THE STATE OF TEXAS §  
  §  AFFIDAVIT  
COUNTY OF HARRIS §

I, Charles R. Johnson, as a member of the City Council of the City of Baytown, Texas, make this affidavit and hereby on oath state the following:

I, and/or a person or persons related to me, have a substantial interest in a business entity/real estate.

The business entity/real estate is non-profit.

I or a relative of mine related within the first degree of affinity or consanguinity has a substantial interest in this business entity/real estate for the following reasons: (check all that are applicable).

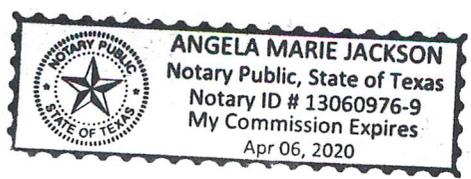
- \_\_\_\_\_ Ownership of 10% or more of the voting stock or shares of the business entity; or
- \_\_\_\_\_ Ownership of 10% or more of the fair market value of the business entity; or
- \_\_\_\_\_ Ownership of \$15,000 or more of the fair market value of the business entity; or
- \_\_\_\_\_ Equitable or legal ownership in real property having a fair market value of at least \$2,500; or
- \_\_\_\_\_ Receipt of funds from the business entity exceeds 10% of my gross income for the previous year.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Ch R Johnson  
\_\_\_\_\_  
Signature of Official  
Board Member  
\_\_\_\_\_  
Title of Official

BEFORE ME, the undersigned authority, this day personally appeared Charles Ray Johnson member of the City Council of the City of Baytown, Texas, and on oath stated that the facts hereinabove stated are true and to the best of his/her knowledge or belief..

Sworn to and subscribed before me this 10th day of December, 2019.



Angela Marie Jackson  
\_\_\_\_\_  
NOTARY PUBLIC IN AND FOR THE  
STATE OF TEXAS



**BAYTOWN CITY COUNCIL  
SPECIAL MEETING**

**9. c.**

**Meeting Date:** 11/18/2019

**Subject:** Consider Approving the City of Baytown's 2019-20 Tourism Partnership Grant Program Allocations.

**Prepared for:** Mark Miller, Public  
Affairs

**Prepared by:** Anna Yowell,  
Public Affairs

**Department:** Public Affairs

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**Information**

**ITEM**

Consider an ordinance establishing the City of Baytown's 2019-20 Tourism Partnership Grant Program allocations.

**PREFACE**

This proposed ordinance establishes the City of Baytown's 2019-20 Tourism Partnership Grant Program allocations.

In 2012, Council adopted a procedure for allocating funds for the City's Tourism Partnership Grant Program. This process requires organizations seeking Hotel Occupancy Tax (HOT) funds to submit an application that describes their event or project and how HOT funds supporting the event or project will comply with state law. Applications for FY 2019-20 were received on or by September 13, 2019. In the City's FY 2019-20 budget, a Hotel/Motel Fund budget is allocated for the Tourism Partnership Grant Program. Staff's recommendations to Council on which organizations should be funded, and at what levels they should be funded, are based on the criteria set forth by Council and in accordance with State law, which governs how HOT revenues may be used. The monies are required to be used to bring visitors to Baytown and promote the hotel and convention industry.

Staff recommendations were based on the ability of an applicant to document the number of visitors it is bringing to town and the number of people its event or project is putting in hotels. Below are staff's recommendations on the allocation of funds to most effectively promote tourism in Baytown and bring visitors to our community. The attachments include each entity's application, the requested level of funding and the funding amount recommended.

**2019-20 Funding Recommendations:**

| <b>Organization</b>  | <b>Event</b>  | <b>Amount</b>    |
|--|---|------------------|
| Art League of Baytown  | FotoFest, March 7 - April 18, 2020  | \$12,000         |
| Art League of Baytown  | Regional Art Show and Workshop, February 15 & 22, 2020                          | \$2,500          |
| Bay Area Heritage Society  | Brochures and Educational Stations, all year                                    | \$10,000         |
| Baytown Family YMCA  | Gator Ride, March 7, 2020   | \$2,800          |
| Baytown Historical Preservation Association                                | Historical Preservation Project, Brown-McKay Farmhouse, all year                | \$10,000         |
| Baytown Little Theater   | Summer Musical, July 24-26, July 31 & August 1-2, 2020                          | \$10,000         |
| Baytown Youth Fair and Rodeo   | Concert and Rodeo, April 27 - May 2, 2020                                       | \$10,000         |
| Historic Baytown's Arts, Culture, and Entertainment Council (ACE District) | 22nd Christmas on Texas Avenue, December 7-8, 2019                              | \$6,000          |
| Lee College's Performing Arts Center                                       | Coppelia Ballet and An Evening with Glenn Blake, March 27-29 and April 23, 2020 | \$10,000         |
| Project Blue   | Jail Break Run, February 29, 2020   | \$12,000         |
| Promise Center   | Eastern Rim Funny Book and Vintage Con, April 18 - 19, 2020                     | \$15,000         |
| Rowdy Foundation   | Basketball Symposium, Camp and Tournament, March 13 - 14, 2020                  | \$5,000          |
| <b>Total Recommended Grant Allocations</b>                                 |   | <b>\$105,300</b> |

**RECOMMENDATION**

Staff recommends approval; funding each event at the amounts specified, save and except the one event which did not qualify for funding. This includes \$85,300 for grants that fall under advertising, art and other types of promotions; and \$20,000 for historical resource promotions.

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**Fiscal Impact**

**Fiscal Year:** 2020  
**Acct Code:** 50320-77111  
**Source of Funds (Operating/Capital/Bonds):** Operating  
**Funds Budgeted Y/N:** Y  
**Amount Needed:** \$85,300  
**Fiscal Impact (Additional Information):**

**Fiscal Year:** 2020  
**Acct Code:** 50330-77111  
**Source of Funds (Operating/Capital/Bonds):** Operating  
**Funds Budgeted Y/N:** Y  
**Amount Needed:** \$20,000  
**Fiscal Impact (Additional Information):**

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**Attachments**

**HOT Grant Staff Recommendations**  
**Applications FY 2020**  
**HOT Grant Application Packet**  
**Ordinance - Tourism Grants**

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